



**IT Council Executive Committee Meeting**  
**Wednesday, January 6, 1:00 pm – 3:00 pm**  
**OCIO, 1325 J Street, Suite 1600 – Zinfandel Conference Room**

TIME	#	TOPIC	PRESENTER	ACTION BY ITCEC
1:00		<b>PART I: ADMINISTRATION</b>		
	1.	<b>Welcome / Opening Remarks</b>	Christy Quinlan	Comments
1:15		<b>PART II: POLICY/UPDATES</b>		
	2.	<b><i>Policies</i></b>	Debbie Leibrock	Questions/Comments
	3.	<b><i>Audit Transparency</i></b>	PK Agarwal	Questions/Comments
1:30		<b>PART III: INFORMATION SHARING</b>		
	4.	<b><i>O-Tech Updates</i></b>	PK Agarwal	Informational
	5.	<b><i>Strategic Plan Update</i></b>	Steve Kolodney	Comments
	6.	<b><i>Consolidation Workgroup Update</i></b>	Christy Quinlan	Questions/Comments
	7.	<b><i>Executive Order Savings</i></b>	Adrian Farley	Informational
	8.	<b><i>ISO Update</i></b> <i>ISO – CIO reporting</i> <i>Grant award, projects</i>	Mark Weatherford	Informational
	9.	<b><i>IT HR Open Continuous Testing</i></b> <i>Schedule Update</i>	Scott Paterson	Informational
2:45		<b>PART IV: GUEST SPEAKER</b>		
3:00		<b>PART V: ACTION ITEMS - NEXT MEETING</b>		
		<b><i>Topics for next meeting</i></b> • February 3 <sup>rd</sup>	Christy Quinlan	